



Sullivan County NH, Board of Commissioners
AGENDA

REGULAR BUSINESS MEETING
Tuesday, June 3, 2008, Time 3 PM

Place: Sullivan County Newport Complex
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

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|----------------|----|----|---|
| 3:00 PM – 3:20 | PM | 1. | DOC Superintendent's Report <ul style="list-style-type: none">a. Censusb. Staffing: (2) Part Time Positionsc. DOC Policy Manual Updated. Payphone Service Agreemente. Misc. Other Business |
| 3:20 PM – 3:40 | PM | 2. | Interim County Manager's Report <ul style="list-style-type: none">a. FY 09 Budget Updateb. FY 08 Potential Budget Transfersc. McLaughlin Farm Bank Erosion / Sewer Line Statusd. Update on FY 08 Audit and Questions Regarding SCHC Write Offs (Uncollectible Funds)e. Julie Parker, County Land Lease Proposalf. Potential Sheep Grazing on County Property |
| 3:40 PM – 4:05 | PM | 3. | Commissioners' Report <ul style="list-style-type: none">a. Planning for Public Hearing on FY 09 Proposed Budgetb. Organizational Chart Review & Ratification; Possible Executive Session Per RSA 91:A.II.c - Personnelc. County Attorney Opinion - Possible Executive Session Per RSA 91:A.3.II.c.,d. & e |
| 4:05 PM – 4:15 | PM | 4. | Public Participation |
| 4:15 PM – 4:20 | PM | 5. | Meeting Minutes Review <ul style="list-style-type: none">a. May 20, 2007 Public Meeting Minutesb. May 20, 2007 Executive Session Meeting Minutesc. May 27, 2007 Special Public Meeting Minutes |
| 4:20 PM | | 6. | Adjourn meeting |



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Upcoming Events:

- **Jun 5th, Thu. Sullivan County - NH State Incentive Funds Applicant Interviews**
 - **Time: 8:30 AM.** Place: Unity County Complex – Ahern Building
- **Jun 6th, Fri. Sullivan County Delegation Executive Finance Committee Meeting**
 - **Time: 10 AM.** Place: Newport County Complex
- **Jun 8th, Sun. 20th Annual Pancake Breakfast**
 - **Time: 7 AM – 11 AM.** Place: Unity County Complex – Sullivan County Health Care Facility
- **Jun 9th, Mon. Sullivan County Delegation Executive Finance Committee Meeting**
 - **Time: 10 AM.** Place: Newport County Complex
- **Jun 17th, Tue. Next Board of Commissioners meeting.**
 - **Time: 3 PM.** Place: Unity, Sullivan County Health Care Facility, 1st Floor, Recreation Room.